



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: May 24, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of May 29, 2017

May 29, 2017 Monday	Memorial Day – Courthouse Closed		
May 30, 2017 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 Wisconsin Dr, Jefferson
May 31, 2017 Wednesday	<p><i>*County Board - THRIVE2021 Event (Agenda Revised)</i></p> <p><i>*Administration and Rules Committee (Agenda Revised)</i></p>	<p>7:30 a.m.</p> <p>3:00 p.m.</p>	<p><i>Windwood Country Club W5710 County Road CW, Watertown</i></p> <p><i>Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson</i></p>
June 1, 2017 Thursday	<p>Fair Park Committee</p> <p>WI River Rail Transit Commission</p>	<p>8:00 a.m.</p> <p>9:30 a.m.</p>	<p>Fair Park Activity Center 503 N. Jackson Ave, Jefferson</p> <p>Lycon, Inc 305 Braun Rd, Oregon</p>
June 2, 2017 Friday	No Scheduled County Meetings		
June 3, 2017 Saturday	No Scheduled County Meetings		
June 4, 2017 Sunday	No Scheduled County Meetings		



Agenda

Jefferson County Highway Committee Meeting

Tuesday, May 30, 2017

8:00 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice
Chairman, Mike Kelly-Secretary, James Braughler,
Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the
Committee on specific agenda items must register their request at this time)
6. Approve minutes from April 25, 2017 Highway Committee meeting
7. Communications
8. Old Business
 - a. Discussion and possible action to approve entering into an
Agreement with the City of Watertown for road maintenance and
snow removal services on segments of West Street and Gypsy
Road
9. New Business
 - a. Discussion and Possible action on relinquishing the right to use
Masters Drive as a public highway for motor vehicles
 - b. Review and discuss 2017 construction project schedule
 - c. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (June 27, 2017)
13. Adjourn

*A Quorum of any Jefferson County Committee, Board, Commission or other body, including the
Jefferson County Board of Supervisors, may be present at this meeting.*

*"Individuals requiring special accommodations for attendance at the meeting should contact the
County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can
be made."*



Wednesday, May 31, 2017

**Windwood of Watertown
W5710 County Rd CW
Watertown, Wisconsin**

THRIVE2021 Campaign Kick-off Breakfast

1. Opening Remarks – Brian Knox
2. Why Regional Economic Development? – Dave Frohling
3. Economic Development Plan of Work – Victoria Pratt
4. Keynote Speaker – Representative Cody Horlacher
5. Introduction of Glacial Heritage Development Partnership Chair – Brian Knox
6. Campaign Update – Why Support THRIVE2021? – Matt Mauthe
7. Adjourn

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the office at the above location.

AGENDA

***Revised 05-25-17**

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

Wednesday, May 31, 2017, Room 112, 3:00 p.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the April 10, 2017 Committee meeting minutes
7. Approval of April 26, 2017 Committee meeting minutes
8. Approval of May 9, 2017 County Board minutes
9. Communications
10. Discussion and possible action on Ordinance HR0240, Establishing Positions, review of request of a position change in the County Clerk's Office to increase the Deputy Position from .5 FTE to 1.0 FTE
11. ***Discussion and possible action on County Board Rules Section 3.01 Meetings, Quorum and Order of Business – Setting time for April meetings**
12. ***Discussion and possible action on resolution approving Register of Deeds Records Indexing Project**
13. Discussion and possible action on repealing the Jefferson County Alarm Systems Ordinance
14. Discussion and possible action on Resolution Honoring Harriet Schwoch for her Dedication and Service to the Citizens of Jefferson County
15. Discussion and possible action on resolutions, letters or reports from other governmental agencies
 - a. Walworth County Resolution "Recommending Change in Unemployment Compensation Rules"
 - b. Outagamie County Resolution "Support Recount Reform Bill"
16. Financial Reports (April)
 - c. Clerk of Courts
 - d. Corporation Counsel
 - e. County Administrator
 - f. County Board
 - g. County Clerk
 - h. Register of Deeds
17. Update on Strategic Plan
18. County Administrator's monthly report
19. Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to discuss the performance evaluation of the County Administrator
20. Reconvene in open session for possible action on items discussed in closed session
21. Discussion and possible action on tentative future meeting schedule and agenda items. (June 28th)
All meetings in Room 112 at 8:30 a.m. unless noted
22. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, June 1, 2017

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of May 4, 2017.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Convene in closed session pursuant to 19.85(1)(e), Wis. Stats, "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" for the purpose of discussion and possible action on Marketing Partnerships and Sponsorships.
9. Reconvene in open session for possible action on items discussed in closed session.
10. Discussion and update on the 2017 Jefferson County Fair Operations
11. Discussion and possible action on Fair Signage for Fair 2017
12. Review of Community Feedback
13. Review of Financial Report
14. Review of Fair Park Director's Report
15. Review of Supervisor's Report
16. Review of Fair Park Office Report
17. Discussion and possible action on future meeting schedule and agenda items
18. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:00 a.m. on the 1st Thursday of the month:

July 6, 2017

Meetings to be held at 2:00 p.m. outside the main gate off Puerner Street:

July 12, 2017

July 13, 2017

July 14, 2017

July 15, 2017

July 16, 2017

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WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Thursday, June 1, 2017 Rail Excursion
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Rail Excursion Thursday, June 1st, 2017 @ 9:30 AM

Lycon, Inc., 305 Braun Road, Oregon, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

NOTE: This Rail Excursion includes a tour of Lycon, Inc. and a rail trip from Oregon to Baraboo. There may be a quorum of the Commission present but no Commission business will be discussed or acted upon.

The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday** of the month at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

WRRTC MEETING NOTICE